

Idaho Digital Learning Alliance

Meeting of the Board of Directors

Hawley Troxell, 877 W. Main Street, 2nd Floor, Boise ID 83702

November 14, 2023

Tuesday, November 14, 2023 @ 4:00 PM

Board Members Present

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Board Members Absent

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Staff Members Present

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Others Present

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Call to Order, Introductions, and Welcome @ 4:00 PM

I. Agenda

II. Consent Agenda

1. Approval of the Minutes
2. Expenditures
3. Personnel

III. Action Items

1. FY 2023 Fiscal Audit

IV. Updates

1. Board Member Round Robin - All
2. Legislation Update - Mr. Jeff Simmons
3. Enrollment Data - Mrs. Kristin Binder
4. Student Success Story - Mr. Jeff Simmons

2023-2024 Board Meeting Dates

- Tuesday, January 16, 2024 – Virtual 11:00 a.m. MST
- Tuesday, February 6, 2024 – Face to Face, Boise, 3:00 p.m. MST
- Tuesday, April 9, 2024 – Virtual, 11:00 a.m. MST

- Tuesday, May 14, 2024 – Virtual 10:00 a.m. MST
- Tuesday, June 11, 2024 – Face to Face, Boise, Noon